

**A RESOLUTION PERTAINING TO
APPROVAL OF BUDGET AMENDMENT BA2026-000135**

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of Article 5 of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary amendments by Resolution;

WHEREAS, the Board of County Commissioners has been advised by the Office of the County Administrator that, following the execution of the Home Stretch – Difficult to Serve Properties Program grant agreement from the Maryland Department of Housing and Community Development, through the Office of Statewide Broadband (OSB), OSB introduced additional eligibility requirements for the addresses submitted by local jurisdictions;

WHEREAS, the changes promulgated by OSB substantially reduce the number of qualifying homes, which in turn decreased Calvert County’s allocation of State grant funds from One Million One Hundred Thousand Dollars (\$1,100,000.00) to Forty Seven Thousand One Hundred Eighty Four and 27/100 Dollars (\$47,184.27);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance & Budget to deobligate the State grant funds for capital project CIP-000032: Broadband Expansion in the amount of One Million Fifty Two Thousand Eight Hundred Fifteen and 73/100 Dollars (\$1,052,815.73);

WHEREAS, a public hearing regarding this Budget Amendment BA2026-000135 was duly advertised in two County newspapers for two consecutive weeks before the public hearing, as required by Section 5-103 of the Code, and held on October 7, 2025, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff, and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the citizens of Calvert County, Maryland, to adopt Budget Amendment BA2026-000135 as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Amendment BA2026-000135, in the total reduction amount of One Million Fifty Two Thousand Eight Hundred Fifteen and 73/100 Dollars (\$1,052,815.73) as reflected in Exhibit A hereto, incorporated herein by references and made a part hereof, to amend and append financial resources to the FY2026 Calvert County Capital Budget Appropriations as set forth therein;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners

to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation, without publication of a fair summary.

DONE, this 1st day of Oct., 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

Katie Brittain

Katie Brittain, Clerk

Earl Hance

Earl F. Hance, President

Todd Ireland

Todd Ireland, Vice-President

Mark C. Cox Sr.

Mark C. Cox Sr.

Approved for form and legal sufficiency:

John B. Norris, III

John B. Norris, III, County Attorney

Catherine M. Grasso

Catherine M. Grasso

Mike Hart

Mike Hart

Received for Record October 7, 2025
at 4:03 o'clock P. Same day
recorded in Liber KPS No. 77
Folio 483 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

View Budget Amendment: Budget
Amendment: - Project Plan Structure - Child
on 08/20/2025 : BA2026-000135

Company Calvert County Government
 Plan Template Project Plan Structure - Child : CIP-000032 Approved Budget
 Plan CIP-000032 Approved Budget
 Organizing Dimension Type BA2026-000135
 Amendment ID 08/20/2025
 Description De-obligation of grant funding for Broadband Expansion - Home Stretch DSP Program
 Amendment Type Project Budget Amendment
 Balanced Amendment Yes
 Entry Type Project
 Status In Progress
 Plan Currency USD

Budget Amendment Entries

Period	*Ledger Account/Summary	*Worktags	Debit Amount	Credit Amount	Currency Rate	Base Debit Amount	Base Credit Amount	Base Currency	Memo	Exceptions
07/01/2021 - 12/31/2026 (CIP-000032 Approved Budget)	40013:Intergovernmental Revenue	Cost Center: CA - County Administrator Fund: 10400 Capital Projects Grant: GR-001156 Home Stretch - DSP Program Project: CIP-000032 Broadband Expansion Revenue Category: Federal Government Revenue	\$1,052,815.73	\$0.00	1	1,052,815.73	0.00 USD			
07/01/2021 - 12/31/2026 (CIP-000032 Approved Budget)	50023:Capital Expenditures	Cost Center: CA - County Administrator Fund: 10400 Capital Projects Grant: GR-001156 Home Stretch - DSP Program Project: CIP-000032 Broadband Expansion Spend Category: MISC Improvements	\$0.00	\$1,052,815.73	1	0.00	1,052,815.73 USD			

View Budget Amendment: Budget
Amendment: - Project Plan Structure - Child
on 08/20/2025 : BA2026-000135

- Home Stretch - Difficult to Serve Properties (CALVERT COUNTY - OAG Reviewed).docx
 - File Name** Home Stretch - Difficult to Serve Properties (CALVERT COUNTY - OAG Reviewed).docx
 - Content Type** application/vnd.openxmlformats-officedocument.wordprocessingml.document
 - Updated By** Mary Layman
 - Upload Date** 08/20/2025 11:42:33 AM
- Budget_Amendment__FY2024_-_CCG_Annual_Budget_Detail_on_05_09_2024__BA2024-000477.pdf
 - File Name** Budget_Amendment__FY2024_-_CCG_Annual_Budget_Detail_on_05_09_2024__BA2024-000477.pdf
 - Content Type** application/pdf
 - Updated By** Mary Layman
 - Upload Date** 08/20/2025 11:42:33 AM
- Broadband Expansion Expenses Details_View - 2025-08-07T151326.081.xlsx
 - File Name** Broadband Expansion Expenses Details_View - 2025-08-07T151326.081.xlsx
 - Content Type** application/vnd.openxmlformats-officedocument.spreadsheetml.sheet
 - Updated By** Mary Layman
 - Upload Date** 08/20/2025 11:42:33 AM
- Difficult to Serve Premises - Calvert County Amendment v1 (oag).with Exhibit H (2).pdf
 - File Name** Difficult to Serve Premises - Calvert County Amendment v1 (oag).with Exhibit H (2).pdf
 - Content Type** application/pdf
 - Updated By** Mary Layman
 - Upload Date** 08/20/2025 11:42:33 AM
- calvertcountymd.zendesk.com_tickets_107678_print.pdf
 - File Name** calvertcountymd.zendesk.com_tickets_107678_print.pdf
 - Content Type** application/pdf
 - Updated By** Mary Layman
 - Upload Date** 09/03/2025 03:10:25 PM

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment	Step Completed	08/20/2025 11:47:33 AM	08/21/2025	Mary Layman	1	
Budget Amendment Event	Approval by Budget Manager	Sent Back	09/03/2025 02:38:07 PM		Mary Andes (Budget Manager)	1	1 Send Back Reason from Mary Andes: as requested

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 on 08/20/2025 : BA2026-000135

Process	Step	Status	Completed On	Due Date	All Persons		Comment
					Person (Up to 5)		
Budget Amendment Event	Budget Amendment Event	Submitted	09/03/2025 03:10:26 PM	08/21/2025	Mary Layman		1
Budget Amendment Event	Approval by Budget Manager	Awaiting Action			Beth Richmond [C] (Budget Manager) Mary Ardes (Budget Manager)		2